FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # L62578 (4)

1. Corporation Name

J.B.'S WOOD PRODUCTS, INC.

Principal Place of Business	Mailing Address
% JERRY BRANDT 7661 W LAKE WORTH RD LAKE WORTH FL 33467	% JERRY BRANDT 7661 W LAKE WORTH RD LAKE WORTH FL 33467

3. Date Incorporated or Qualified: 03/29/1990
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0241270 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 4939 125 Ave. S.	26 4939 125 Ave. S.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Lake Worth, Fl.	City & State 28 Lake Worth, Fl.
Zip 24 33467 Country 25 USA	Zip 29 33467 Country 30 USA

9. Name and Address of Current Registered Agent

BRANDT, JERRY
7661 W LAKE WORTH RD
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name: Jerry Brandt
82 Street Address (P.O. Box Number is Not Acceptable): 4939 125 Ave. So.
83
84 City: Lake Worth FL 85 Zip Code: 33467

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1 1 TITLE	President P ☒ Change ☐ Addition
NAME	BRANDT, JERRY	1 2 NAME	Jerry Brandt
STREET ADDRESS	4939 125TH AVE S	1 3 STREET ADDRESS	4939 125 Ave. So.
CITY-ST-ZIP	LAKE WORTH FL	1 4 CITY-ST-ZIP	Lake Worth, Fl. 33467
TITLE	D	2 1 TITLE	Vice President V. ☒ Change ☐ Addition
NAME	JOHNSON, CARL	2 2 NAME	Carl Johnson
STREET ADDRESS	4939 125TH AVE S	2 3 STREET ADDRESS	4939 125 Ave. So.
CITY-ST-ZIP	LAKE WORTH FL	2 4 CITY-ST-ZIP	Lake Worth, Fl. 33467
TITLE		3 1 TITLE	[redacted] Treasurer T ☐ Change ☒ Addition
NAME		3 2 NAME	Nawell Brandt
STREET ADDRESS		3 3 STREET ADDRESS	4939 125 Ave. So.
CITY-ST-ZIP		3 4 CITY-ST-ZIP	Lake Worth, Fl. 33467
TITLE		4 1 TITLE	Secretary S ☐ Change ☒ Addition
NAME		4 2 NAME	Nancy Johnson
STREET ADDRESS		4 3 STREET ADDRESS	4939 125 Ave. So.
CITY-ST-ZIP		4 4 CITY-ST-ZIP	Lake Worth, Fl. 33467
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-ST-ZIP		5 4 CITY-ST-ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Jerry Brandt Jerry Brandt X
X Nawell Brandt Nawell Brandt X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-31-95
Date

407-790-4530
Daytime Phone #

0272600 CP